11-14-89 TUESDAY, NOVEMBER 14, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,

Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: Supervisor Deane Dana

Invocation led by Rabbi John Rosove, Temple Israel of Hollywood (3).

Pledge of Allegiance led by Jim Mariajimenez, President, Southern California Blind Veterans Assocation (2).

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

10:30 o'clock a.m.

11-14-89.1 44 S-1.

Presentation by HSST Corporation (High Speed Surface Transport) on the subject of Advanced Rail Technology, as arranged by Supervisor Antonovich.

11:50 o'clock a.m.

11-14-89.2 45

Presentation of scroll to John Romano, Governor of the Pacific Southwest District of Optimist International, in recognition of "Youth Appreciation Week," as arranged by Supervisor Dana.

11-14-89.3 45

Presentation of scroll to James Nevitt, who saved a girl from a burning car, as arranged by Supervisor Antonovich.

11-14-89.4 45

Presentation of scroll to Barbara Kammerer of Rancho Los Amigos, who was recently inducted into the Governor's Hall of Fame for People with Disabilities and for her outstanding work with burn victims, as arranged by Supervisor Schabarum.

11-14-89.5 45

Presentation of plaque to The Honorable Mehmet Emre, commemorating his appointment as Consul General of Turkey in Los Angeles, as arranged by Supervisor Edelman.

11-14-89.6 45

Presentation of scroll proclaiming November 15 through 17, 1989, as "Downtown Dollar Days," to help the Downtown Homeless, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 14, 1989

9:30 O'CLOCK A.M.

11-14-89.7 2-D 1-D.

Recommendation: Approve amendment to the Property Rehabilitation Loan agreement with Bank of America National Trust and Savings Association to provide a 180-day extension to negotiate a new agreement, and to include an allocation of \$1,601,380 of which \$1,365,744 has remained unexpended from the original agreement, to provide for continued administration of the Commercial Rehabilitation Program, effective upon Board approval; and authorize Executive Director to execute the amendment. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 14, 1989

9:30 O'CLOCK A.M.

11-14-89.8 2-H 1-H.

Recommendation: Adopt Resolution authorizing submission of revised application to the U. S. Department of Housing and Urban Development, for an additional allocation of 114 units for the Section 8 Existing Housing Program. <u>ADOPT</u>, <u>INSTRUCT EXECUTIVE DIRECTOR TO SIGN</u> (Relates to Agenda No. 16)

11-14-89.9 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of September, 1989. APPROVE

11-14-89.10 BOARD OF SUPERVISORS 1 - 10

11-14-89.10.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVE

Supervisor Schabarum

Gisselle M. Acevedo Franco, Los Angeles County Commission on Disabilities

Supervisor Hahn

Sister Elizabeth Joseph Keaveny, D.C., Los Angeles County Emergency Medical Services Commission

Supervisor Edelman

Robert E. Brown, South Montebello Irrigation District

Anne R. Greer, Los Angeles County Consumer Affairs Advisory Commission

Supervisor Dana

Leonard Fertman+, Malibu Mesa Community Services District Board of Directors

Supervisor Antonovich

Marjean L. Therian+, Regional Library Councils (Canyon Country)

Chief Administrative Officer

William C. Waddell+, Productivity Commission

American Heart Association, Greater Los Angeles Affiliate
Howard N. Allen, M.D.+, Los Angeles County Emergency
Medical Services Commission

In Lieu of Election

Florence E. Kelly+, South Montebello Irrigation District

11-14-89.10.2 51 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to explore the feasibility of acquiring Lakeview Medical Center in order to help increase bed capacity at both Olive View and LAC/USC Medical Center, and report back to the Board within 30 days on the results. APPROVE

11-14-89.10.3 3 3.

Recommendation as submitted by Supervisor Antonovich: Send a letter signed by the Board, to General Motors urging company officials to seriously consider any proposal, including the "flex-plant" idea, to ensure the continued operation of the Van Nuys assembly plant. APPROVE

11-14-89.10.4 48 4.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Superior Court to adopt judicial voir dire in civil and criminal cases, consistent with State law. APPROVE

11-14-89.10.5 36 5.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer and appropriate department heads to identify the approximate amount of money involved in each fee waiver request. APPROVE

11-14-89.10.6 4 6.

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel to prepare mandatory language for the California Penal Code to regulate the current free access and sale of sexually explicit material to children through vending machines; and instruct County Counsel to work in cooperation with the Los Angeles County Obscenity and Pornography Commission, the District Attorney and other interested parties in drafting appropriate language. APPROVE

11-14-89.10.7 5 7.

Recommendation as submitted by Supervisor Edelman: Proclaim November 19 through 25, 1989, as "Adoptions Week" throughout Los Angeles County. APPROVE

11-14-89.10.8 6 8.

Recommendation as submitted by Supervisor Edelman: Instruct the Executive Officer of the Board to prepare a letter to the California Congressional Delegation requesting action by Congress to appropriate a fund for emergency vaccine purchase, in times of local or National need, when the regular supplies of vaccine are depleted; request the United States Secretary of Health to look into the matter of constantly escalating vaccine prices to determine the causes; and instruct the Director of Health Services to report on the status of vaccine funding and vaccine

supply, quarterly, throughout 1990 or until the vaccine supply questions are sufficiently addressed. <u>APPROVE</u>

11-14-89.10.9 7 9.

Recommendation as submitted by Supervisor Edelman: Approve reallocation of \$6,388 in Third Supervisorial District Stewart B. McKinney Homeless Assistance Act funds from Special Services for Groups to People in Progress, Inc. (the Betty Ripp Center); and approve amendment to contract with People in Progress, Inc. (the Betty Ripp Center), to provide additional services and to add \$6,388 to the original contract amount of \$10,645, for a total contract not to exceed \$17,033; and authorize the Director of Community and Senior Citizens Services to execute the contract amendment, after approval by County Counsel. APPROVE

11-14-89.10.10 8 10.

Recommendation: Approve minutes of the September, 1989 meetings, including minor corrections to the minutes of July 27, 1989, of the Board of Supervisors and special Districts for which the Board is the governing body. APPROVE

11-14-89.11 ADMINISTRATIVE OFFICER 11 - 13

11-14-89.11.1 46 11.

Recommendation: Approve and instruct the Chairman to sign agreements with the Superior and Municipal Courts for Trial Court Funding; and adopt resolution to opt into the Brown-Presley Trial Court Funding Act of 1988 for the 1990-91 Fiscal Year. <u>APPROVE AGREEMENT NO. 62209 (Supervisor Schabarum voted no on this action)</u>

11-14-89.11.2 37 12.

Recommendation: Make the grandfather election specified by Section 415 of the Internal Revenue Code, which would provide for the continued tax deferred status of the County's retirement plans, for employees who become members of the Los Angeles County Retirement System before January 1, 1990; also adopt Safety Plan F and General Member Plan F; and instruct the Executive Officer of the Board to include Safety Plan F and General Member Plan F in the Appendix to Title 5 of the Los Angeles County Code. APPROVE

11-14-89.11.3 9 13.

Recommendation: Approve Memorandum of Understanding for Pharmacists (Unit 301), to provide salary increases, establish a sixth step and increase evening and night shift differential rates. <u>APPROVE</u> (Relates to Agenda No. 41)

11-14-89.12 COMMUNITY AND SENIOR CITIZENS SERVICES 14 - 15

11-14-89.12.1 10 14.

Recommendation: Approve 1989-90 Los Angeles County Juvenile Justice and Delinquency Prevention Program funding recommendations, in amount of \$545,334, and authorize Director to transmit the Action Grant Plan to the State Office of Criminal Justice Planning; also approve Planning and Administration Grant Application/Award, in amount of \$29,394, and adopt required Resolution and JJDP Assurances; and authorize Director or his designee to serve as the Project Director for the project entitled, "Justice Planning and Administration," effective upon Board approval through September 30, 1990. APPROVE

11-14-89.12.2 11 15.

Recommendation: Accept 1989-90 Job Training Partnership Act Title IIA Performance Incentive Award, in amount of \$666,083; approve funding recommendations for various service providers, in amount not to exceed \$413,465, and approve allocation of \$100,000 to the Mexican American Opportunity Foundation, for child care services, effective upon Board

approval through June 30, 1990; also authorize Director to negotiate and execute contracts. APPROVE

11-14-89.13 COMMUNITY DEVELOPMENT COMMISSION 16

11-14-89.13.1 12 16.

Recommendation: Approve Federally required Section 213 letter supporting the Housing Authority's revised application for 114 additional unit allocations for the Section 8 Existing Housing Program. <u>APPROVE</u>, <u>INSTRUCT</u> <u>CHAIRMAN SIGN</u> (Relates to Agenda No. 1-H)

11-14-89.14 COUNTY COUNSEL 17 - 18

11-14-89.14.1 54 17.

Final approval of addendum to Final Environmental Impact Report and resolution amending the Malibu/Santa Monica Mountains Area Plan Element of the Los Angeles County General Plan, Zone Change Case No. 82-058-(5) and Local Plan Amendment Case No. 73-082-(5), Malibu Zoned District, petitioned by Montevideo Country Club, Inc. (On August 4, 1988 the Board preliminarily approved a revised change of zone and a revised amendment to the Malibu/Santa Monica Mountains Area Plan and instructed County Counsel to prepare the necessary ordinance, resolution and maps to implement the approval) CONTINUE TO JANUARY 16, 1990 (Relates to Agenda No. 42)

11-14-89.14.2 13 18.

Recommendation: Authorize special step placement for Dixon M. Holston, Deputy County Counsel, effective upon appointment. APPROVE

11-14-89.15 HEALTH SERVICES 20 - 22

11-14-89.15.1 54 20.

Recommendation: Approve agreement with Goodhew Ambulance Service, Inc., at a cost of \$250,413 per year, for provision of emergency ambulance transportation services, for the period of January 1, 1990 through December 31, 1992. CONTINUE ONE WEEK (11-21-89)

11-14-89.15.2 14 21.

Recommendation: Authorize expenditure of \$6,000 from drug abuse funds to purchase drug abuse training services at a conference entitled "Our Drug War Challenge: Mothers and Babies in the Crossfire." APPROVE

11-14-89.15.3 15 22.

Recommendation: Approve renewal agreements with Advance Human Services, Inc., and Special Services for Groups, and amendments to agreements with the East Los Angeles Health Task Force, The CORE Program and the Public Health Foundation of Los Angeles, Inc., for the AIDS Prevention and Surveillance Project. APPROVE AGREEMENT NOS. 62207 AND 62208; AND AGREEMENT NOS. 60609, SUPPLEMENT 2, 61255, SUPPLEMENT 1 AND 61253 SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

11-14-89.16 INTERNAL SERVICES 23 - 25

11-14-89.16.1 16 23.

Joint recommendation with the Director of Public Works: Approve agreement

with Computer Associates, Inc., with an expenditure limit not to exceed \$15,123.60, for provision of software maintenance services, for the period of December 1, 1989 through September 30, 1990. <u>APPROVE AGREEMENT NO.</u> 62210; INSTRUCT CHAIRMAN SIGN

11-14-89.16.2 17 24.

Recommendation: Approve agreement with Computer Associates, Inc., with an expenditure limit not to exceed \$44,006.96, for provision of software maintenance services, for the period of December 1, 1989 through September 30, 1990. APPROVE AGREEMENT NO. 62211; INSTRUCT CHAIRMAN SIGN

11-14-89.16.3 18 25.

Recommendation: Approve lease-leaseback agreement with Atco Structures, Inc., at a monthly rental rate of \$32,732.10, for five dormitories on three juvenile hall sites for the Probation Department; approve supplement to Negative Declaration for Los Padrinos site and find that the project will have no significant impact on the environment, and adopt a monitoring program to ensure compliance with mitigation measures; also approve Negative Declaration for the Central site and find that the project will have no significant impact on the environment. APPROVE AGREEMENT NO. 62212; INSTRUCT CHAIRMAN SIGN

11-14-89.17 OFFICE OF EDUCATION 26

11-14-89.17.1 19 26.

Recommendation: Approve membership to the Local coordinating committee for the Comprehensive Alcohol and Drug Prevention Education Program.

APPROVE

11-14-89.18 PUBLIC WORKS 27 - 38

4-VOTE

11-14-89.18.1 38 27.

Recommendation: Authorize Aid to Cities, Select Systems of Streets Appropriations, City of Maywood (3), in amount of \$23,587. ADOPT

11-14-89.18.2 39 28.

Recommendation: Request jurisdiction of Diamond Bar Blvd., at Kiowa Crest Dr., City of Diamond Bar (1). ADOPT

11-14-89.18.3 40 29.

Recommendation: Request jurisdiction of Valley Blvd. at Lemon Ave., City of Industry (1). ADOPT

11-14-89.18.4 41 30.

Recommendation: Request jurisdiction of Lambert Rd. at Cole Rd. and at Mills Ave., City of Whittier (1). <u>ADOPT</u>

3-VOTE

11-14-89.18.5 20 31.

Recommendation: Relinquish jurisdiction of various streets within the Cities of Carson, Compton, El Monte, Industry, La Puente, Lawndale, Palmdale, Rancho Palos Verdes and Walnut (1, 2, 4 and 5). ADOPT

11-14-89.18.6 21 32.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisances for various properties in the First, Second and Fifth Supervisorial Districts.

APPROVE

11-14-89.18.7 22 33.

Recommendation: Approve continuation of a program for paratransit service for the elderly and handicapped residents of the unincorporated areas of La Crescenta and Montrose (5), as part of the County's 1989-90 and 1990-91 Proposition A Transportation Programs; and authorize Director to arrange for an agreement with the Cities of Glendale and La Canada Flintridge to provide the service; also approve fare structure. APPROVE

11-14-89.18.8 23 34.

Recommendation: Approve amendment to agreement with Operations Consultants, Inc., in amount of \$137,736, to extend the term of the agreement through November 30, 1990, to provide operation and maintenance services for the Malibu Mesa Wastewater Reclamation Plant, Malibu Mesa Tax Zone (4). APPROVE AGREEMENT NO. 51157, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN

11-14-89.18.9 24 35.

Recommendation: Approve amendment to agreement with the State Department of Transportation, at an estimated cost of \$201,000, with County costs of \$20,100, for inclusion of the project to upgrade crossing detection devices on E Street, from south of Walnut St., to McKinley Ave. (1), in the County's Federal-aid Railroad Highway Grade Crossing Program. APPROVE AGREEMENT NO. 30637, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

11-14-89.18.10 25 36.

Recommendation: Adopt traffic regulation orders. ADOPT

11-14-89.18.11 26 37.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. <u>APPROVE CASH CONTRACT NO. 3469N, CORBIN DRAIN, JORDAN AVENUE DRAIN, VAN HAVEN DRAIN, ANTONIO DRAIN, SUNSET UPPER DEBRIS BASIN</u>

11-14-89.18.12 27 38.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE. TRACT MAP NO. 47215

11-14-89.19 SHERIFF 39

11-14-89.19.1 28 39.

Recommendation: Transfer funds from Services and supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,731.18. APPROVE

11-14-89.20 MISCELLANEOUS COMMUNICATIONS 40

11-14-89.20.1 29 40.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District Nos. 14 and 21

(1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. <u>APPROVE</u>

11-14-89.21 ORDINANCE FOR INTRODUCTION 41

11-14-89.21.1 30 41.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the Memorandum of Understanding for Pharmacists (Unit 301): INTRODUCE, MAJOPTION (Relates to Agenda No. 13)

11-14-89.22 ORDINANCES FOR ADOPTION 42 - 43

11-14-89.22.1 54 42.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 82-058-(5), petitioned by Montevideo Country Club, Inc. <u>CONTINUE TO JANUARY 16, 1990</u> (Relates to Agenda No. 17)

11-14-89.22.2 31 43.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Del Amo Zoned District, Case No. 88-445-(4), petitioned by John Cataldo. <u>ADOPT ORDINANCE NO. 89-0102Z</u>

11-14-89.23 MISCELLANEOUS

11-14-89.23.1 44.

Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance of
the meeting, as indicated on the green supplemental agenda.

4-VOTE

11-14-89.23.2 42 44-A.

Recommendation as submitted by Supervisor Schabarum: Adopt an interim ordinance temporarily prohibiting the establishment of uses or the placement of structures not permitted within zone MPD on certain properties within the Walnut Zoned District; and order that a public hearing to consider an extension of the ordinance be scheduled before the Board on December 21, 1989; also request the Regional Planning Commission to conduct a public hearing to consider a change of zone from M-1 1/2-BE to MPD for the properties. ADOPT ORDINANCE NO. 89-0142U

3-VOTE

11-14-89.23.3 32 44-B.

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Public Works' recommendation to introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 20 - Utilities, relating to waste collector permits; and find that the proposed amendments are for the purpose of providing recycling collection services to single-family residences in various unincorporated communities, and that the amendments are categorically exempt from the California Environmental Quality Act and Los Angeles County guidelines. APPROVE

11-14-89.23.4 50 44-C.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Beaches and Harbors to release the Nicholas Canyon County Beach Supplemental Environmental Impact Report for public review, incorporate the public's comments and return the document to the Board for its review and approval. ADMINISTRATIVELY CARRIED OVER TO NOVEMBER 21, 1989

11-14-89.23.5 35 44-D.

Request from the Los Angeles County Museum of Art as submitted by Supervisor Edelman: Waive admission fees at the Los Angeles County Museum of Art on December 1, 1989, and encourage patrons to donate to AIDS Project L.A. or other AIDS support groups to mark AIDS Awareness Day.

APPROVE (Supervisor Schabarum voted no on this action)

11-14-89.23.6 52 45.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

11-14-89.23.7 43

The Board made a finding pursuant to Government Code Section 54954.2(b) (2), that the need to take action arose subsequent to the Agenda being posted; and instructed the County Counsel to prepare a letter to the Los Angeles Times, to be signed by the Board, requesting an immediate front page retraction of the statement in their article of November 14, 1989, where it was stated that in consenting to Abraham Lurie's sale of a minority share of his Marina leaseholds sale "Supervisors ignored the advice of private and public counsel to obtain the identities of the new lease holders."

11-14-89.23.8 47

The Board made a finding pursuant to Government Code Section 54954.2(b) (2), that the need to take action arose subsequent to the Agenda being posted; and instructed the Executive officer of the Board to notify the pressroom and other interested parties that the Board intends to continue Items 6 through 18 of the November 16, 1989 Agenda to December 21, 1989 at 9:30 o'clock a.m.

11-14-89.23.9 49

The Board determined pursuant to Government Code Section 54956.5, that an emergency situation exists; and instructed the Agricultural Commissioner/Director of Weights and Measures and the Chief Administrative Officer to contact the United States Department of Agriculture requesting a larger supply of sterile Med-flies for immediate release in the County's infested areas; also instructed the Agricultural Commissioner/Director of Weights and Measures to review "early warning" plans and, if need be, increase the number of fly traps used throughout the County; develop additional linkages with community and youth groups for aerial spraying notice distribution; examine alternative mitigation methods including ongoing fly distribution and stronger quarantine controls; and request State and Federal assistance for academic research and experiments for biological mitigation of Med-fly and other pest infestations.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 21, 1989 FOR CONSIDERATION:

11-14-89.23.10 52

Recommendation as submitted by Supervisor Edelman: Instruct County Counsel and the Chief Administrative Officer to develop an asset management transaction policy that takes into consideration the need to facilitate investment and the public's need to know.

11-14-89.23.11 52

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to conduct a thorough investigation of the vehicle maintenance contract with Holmes & Narver Services, Inc., and study the possibility of cancelling the agreement and returning to the original system of maintaining our own fleet of vehicles.

11-14-89.23.12 52

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff, and instruct the Chief Administrative Officer, Forester and Fire Warden and other appropriate department heads to report to the Board on the results of "RESPONSE '89," including participation of the cities and other agencies and lessons learned from the drill; and set November 28, 1989 at 11:00 a.m., for presentation of the reports.

11-14-89.23.13 52

Recommendation as submitted by Supervisor Antonovich: Request President George Bush, Vice President Dan Quayle, William Bennett, and the Los Angeles County Congressional Delegation to review the expansion of the number of Customs Inspectors, adopt a pilot program to determine the advantages of using an automated cargo system, and request utilization of the National Guard in the inspection of containerized cargos.

11-14-89.23.14 53 47.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

11-14-89.23.15 33 A-6.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

11-14-89.23.16 34 A-7.

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December

9, 1988.

11-14-89.23.17 55

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Schabarum Hugh Geoghegan

Lisa Keyser

Sophie M. McDermott Llewellyn Parry Ellen Stearns

Supervisor Edelman Ralph Burns

Supervisor Dana Gerald M. Jennings

Meeting adjourned (Following Board Order No. 55).

Next meeting of the Board: Thursday morning, November 16, 1989 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 14, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

JUNE SAVALA Head Board

Clerk